

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, Board President; Judy Walke, Vice-President;
Sue Zeller, Vice-President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;
Sarah Davis; Craig Durham; Dan Greene; Dan Groberg; Craig Line;
Jennifer Myka; Tai Nixa Peterson

**Minutes for the Board Development Committee Meeting
Monday, July 25, 2022, 4:30 pm
Online Zoom Meeting**

- 1) The meeting was called to order by chair Judy Walke at 4:40 pm; In attendance: Judy Walke, Jennifer Myka, Craig Line, Co-directors Jessie Lynn and Carolyn Brennan.
- 2) Agenda approved with no changes.
- 3) Minutes from 6/27/2022 meeting approved with no changes.
- 4) Jessie updated the committee regarding the status of working with DEI consultant Dr. Sherwood Smith; he now has current Bd. Dev docs and is reviewing them prior to meeting with the committee, sometime in the next several weeks.
- 5) Further Trustee recruitment/outreach was discussed; additional tasks/contacts for committee members and Co-directors were laid out.
- 6) Next meeting: Monday, August 22, 4:30 pm on Zoom; it may be necessary to also meet prior to this date, depending on how many additional new Trustee applications are received, and/or to meet with Dr. Sherwood Smith, whose time available to meet w/ the committee will end in mid-August.
- 7) No new business.
- 8) Meeting adjourned at 5:32 pm.

--submitted by Craig Line